



**Animal Protection & Control Advisory Board
July 22, 2004**

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Adrienne Willows

----- Agenda Topics -----

Call to Order

Approval of meeting minutes – June 2004

Code Work

Continue last month's discussion.

Staff

Statistical Report

2nd Quarter 2004 - See Handouts

Staff

Roundtable

Member Discussion

General Topics

Public Forum

Adjournment

Hearing Sub-Committee

2 Scheduled appeal(s)

Board Volunteers (3)

Resource/Liaison:

*Phil Olson, SW Washington Humane Society
Linda Moorhead, Clark County Animal Protection & Control.*

Animal Protection & Control Advisory Board
Work-Plan Agenda
2004

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2004	Community Spay/Neuter Program	Strategic Planning	General
January			No Quorum, Work Plan Continued to February 2004
February			2004 Work Plan
March	Checks mailed to 2004 grant money recipients.		2004 Work Plan 3/18/04 news release for open positions.
April		Code Work	
May		Code Work Guest: Azam Babar City of Vanc–Doggy Day Care	Review Adv Board Applications
June		Code Work	Welcome to new appointed members.
July		Code Work	
August			Guest: Sharon Wylie – County Lobbyist Recommendations for programs to BOCC
September			
October			
November	No meeting scheduled Thanksgiving Holiday	No meeting scheduled	No meeting scheduled
December	Grant Money Update – Contingent on 2005-2006 Budget		Draft Annual Report Election of Officers 2005 Work Plan

Revised 07/15/04

ANIMAL PROTECTION & CONTROL

- WRITTEN APPEALS -

Submitting to Advisory Board on July 22, 2004

Hearings Coordinator: Darcy Hendrickson

Rob Benko	N-22716	VMC	8.24.110	Running at Large	\$50
Larry Zettle	N-22723	VMC	8.24.110	Running at Large	\$50